

**AMENDMENTS TO THE CONSTITUTION
REPLY SLIP**

Governing Body Member Recommendations to Member Practices

All member practices are now asked to endorse (or not) the proposed changes to the CCG's Constitution, summarised below, and set out in detail in Appendix A above:

We endorse the Governing Body's recommendations to amend the Constitution as follows. (Please tick either yes or no for each recommendation)

Recommendation	Yes/No	
Section 1 - MEMBERSHIP OF THE GOVERNING BODY - Proposing a reduction in the number of GP members on the Governing Body whilst retaining a clinical majority.	YES	NO
Section 2 – QUORUM - Proposing a change in quorum to reflect the reduction of GP members.	YES	NO
Section 3 – TENURE OF GOVERNING BODY MEMBERS - Proposing a change in the number of terms of office for Governing Body Members, subject to a recruitment / selection / election process defined within the CCG's Standing Orders.	YES	NO
Section 4 – ROLE OF THE CHIEF CLINICAL OFFICER (LEAD CLINICIAN) - Proposing the removal of this role from the Constitution as it is not a legal requirement and is covered in other roles.	YES	NO
Section 5 – CHANGES TO THE CONSTITUTION - Proposing a change to the governance required to amend the Constitution in line with recommendations from NHSE's Model Constitution document.	YES	NO
Section 6 – OTHER GOVERNANCE CHANGES - Proposing the removal of non-statutory Committees from the Constitution, the introduction of a new Governance Handbook and the formal establishment of the current Pilot Committee structure. Amendments to Standing Orders, the Scheme of Delegation and Standing Financial Instruction to reflect these changes.	YES	NO

In line with the CCG Constitution, each member practice has one vote. We would strongly encourage you to vote by returning the reply slip to:

**Cambridgeshire LMC office Farmhouse Suite Glebe Farm Campus Knapwell
Cambridge CB23 4GG**
or by Fax to 01954 332061
or by scanning and emailing to admin@cambslmc.org

The form needs to be signed by an authorised representative of the practice by **noon on Tuesday 23 July 2019**. A simple majority will be taken as support or otherwise for the recommendation.

Name of authorised practice representative (e.g. senior partner)

Signature

Email address for LMC to
acknowledge and confirm receipt
.....

Print Name

Position

Practice

GPD Code